



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

**Probate Status Hearing Re: Failure to File the Inventory and Appraisal and or
Failure to File a First Account or Petition for Final Distribution**

DOD: 08/15/04	<p>CAROLYN LEWIS, daughter, was appointed Executor with full IAEA and without bond on 12/06/05. Letters Testamentary were issued on 12/08/05.</p> <p>Notice of Status Hearing filed 11/21/13 set this matter for status regarding failure to file a First Account or Petition for Final Distribution.</p> <p>Clerk's Certificate of Mailing indicates that the Notice of Status Hearing was mailed to attorney Philip M. Flanigan and Carolyn Lewis on 11/21/13.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>CONTINUED FROM 02/21/14 Minute Order from 02/21/14 states: Mr. Flanigan informs the Court that he cannot locate the Executor. This matter continued to same date as motion filed.</p> <ol style="list-style-type: none"> 1. Need Inventory & Appraisal. 2. Need First Account or Petition for Final Distribution. 	
Cont. from 022114			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
<p>Reviewed by: JF</p> <p>Reviewed on: 03/19/14</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 1A – Geise</p>			

Notice of Motion and Motion to be Relieved as Counsel - Civil

DOD: 08/15/04		PHILIP M. FLANIGAN , attorney for Executor CAROLYN LEWIS, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:										
		CAROLYN LEWIS , daughter, was appointed Executor with full IAEA and without bond on 12/06/05. Letters Testamentary were issued on 12/08/05.	<p><u>Note:</u> No Inventory & Appraisal has been filed.</p> <p>1. The Notice of Hearing filed 03/12/14 states that the hearing is for the First and Final Account and Report of Status of Administration. However, there is no hearing on a First and Final Account (none has been filed). Need Notice of Hearing regarding the hearing on the Motion to be Relieved as Counsel.</p>										
Cont. from		<p>Petitioner states that he has been unable to contact his client and has an outdated address and telephone number. Ms. Lewis sold the property where she was previously living and several attempts to locate her or obtain a new address and phone number have been unsuccessful. Petitioner states that the inability to contact the client renders it unreasonably difficult to close probate and carry out the representation effectively.</p>	<table border="1"> <tr><td colspan="2">Reviewed by: JF</td></tr> <tr><td colspan="2">Reviewed on: 03/19/14</td></tr> <tr><td colspan="2">Updates:</td></tr> <tr><td colspan="2">Recommendation:</td></tr> <tr><td colspan="2">File 1B – Geise</td></tr> </table>	Reviewed by: JF		Reviewed on: 03/19/14		Updates:		Recommendation:		File 1B – Geise	
Reviewed by: JF													
Reviewed on: 03/19/14													
Updates:													
Recommendation:													
File 1B – Geise													
<input type="checkbox"/>	Aff.Sub.Wit.												
<input checked="" type="checkbox"/>	Verified												
<input type="checkbox"/>	Inventory												
<input type="checkbox"/>	PTC												
<input type="checkbox"/>	Not.Cred.												
<input type="checkbox"/>	Notice of Hrg <input checked="" type="checkbox"/>												
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<input type="checkbox"/>	Pers.Serv.												
<input type="checkbox"/>	Conf. Screen												
<input type="checkbox"/>	Letters												
<input type="checkbox"/>	Duties/Supp												
<input type="checkbox"/>	Objections												
<input type="checkbox"/>	Video Receipt												
<input type="checkbox"/>	CI Report												
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<input type="checkbox"/>	Status Rpt												
<input type="checkbox"/>	UCCJEA												
<input type="checkbox"/>	Citation												
<input type="checkbox"/>	FTB Notice												

Atty Knudson, David N. (for Paul A. Dictos – Administrator)

Atty Treder, Edward (for Bank of America, N.A. – Respondent)

Petition to Determine Administration Expenses Allocable to Encumbered Property
Prior to Satisfaction of Lien, and for Deposit of Purchase Money with Court in
Satisfaction of Lien and Expenses [Prob. C. 10361.5, 10362]

DOD: 11-23-06		NEEDS/PROBLEMS/COMMENTS: <u>OFF CALENDAR</u> Order approving Stipulation and Allocating Administration Expenses to Encumbered Property, Determining Expenses Allocable to Secured Party, and for Disbursement of Sales Proceeds by Escrow Holder was filed 3-12-14.	
Cont. from 011713, 032113, 042513, 050913, 062013, 071813, 101713, 120213, 012714, 021014			
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail		W
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
✓	Response		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		Reviewed by: skc Reviewed on: 3-18-14 Updates: Recommendation: File 2A - Petrogonas	

**Petition for Termination of Proceedings Due to Lack of Assets and Discharge of the
Personal Representative**

DOD: 6-24-07		DANA HOLMES , Daughter, and Administrator with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:										
		Petitioner states that despite the efforts of the personal representative to sell the property and prevent foreclosure, the home was lost to foreclosure in August 2012.	1. Letters issued in 2007. Petitioner states the house was foreclosed upon in August 2012. The Court may require an accounting or clarification regarding the administration of the estate during that five year time period. Was the house occupied? Was rent collected? What was the reason for the delay in closing the estate?										
Cont. from 021014													
	Aff.Sub.Wit.	Regarding the other assets subject to administration: The vehicle was repossessed by the loan holder and the furniture was donated due to poor condition.	<table border="1"> <tr><td colspan="2">Reviewed by: skc</td></tr> <tr><td colspan="2">Reviewed on: 3-18-14</td></tr> <tr><td colspan="2">Updates:</td></tr> <tr><td colspan="2">Recommendation:</td></tr> <tr><td colspan="2">File 4 – Vinson</td></tr> </table>	Reviewed by: skc		Reviewed on: 3-18-14		Updates:		Recommendation:		File 4 – Vinson	
Reviewed by: skc													
Reviewed on: 3-18-14													
Updates:													
Recommendation:													
File 4 – Vinson													
✓	Verified												
	Inventory												
	PTC												
	Not.Cred.												
✓	Notice of Hrg												
✓	Aff.Mail w												
	Aff.Pub.												
	Sp.Ntc.												
	Pers.Serv.												
	Conf. Screen												
	Letters												
	Duties/Supp												
	Objections												
	Video Receipt	Pursuant to Probate Code §12251, Petitioner prays for an order: 1. Terminating the proceedings due to lack of assets; 2. Discharging the personal representative; 3. Any other orders the Court deems appropriate.											
	CI Report												
✓	9202												
✓	Order												
	Aff. Posting												
	Status Rpt												
	UCCJEA												
	Citation												
	FTB Notice												

(1) First Account and Status Report of Administrator, and (2) to set Aside Exempt Personal Property

DOD: 9/18/2007		LAURA DOZIER , surviving spouse/Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS: Continued from 2/24/14. As of 3/18/14 the following issues remain: 1. Petition does not allege any fact as to why the personal property should be set aside for the surviving spouse. 2. Disbursement schedule does not include the nature and purpose of each disbursement as required by Probate Code § 1062(b). 3. Petition states the Petitioner used the proceeds from the sale of a bulldozer to reimburse herself various administrative expenses. Need itemization. 4. Need order Note: If the petition is granted the court will set a status hearing for the filing of the petition for final distribution on Friday, September 26, 2014 at 9:00 a.m. in Dept. 303. Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.	
		Account period: 2/4/2008 – 9/30/2013		
Cont. from 121113, 020314, 022414		Accounting - \$650,755.95		
Aff.Sub.Wit.		Beginning POH - \$650,750.00		
<input checked="" type="checkbox"/>	Verified	Ending POH - \$333,000.00		
<input checked="" type="checkbox"/>	Inventory	Petitioner states certain assets that were decedent's separate property constitute exempt personal property eligible to be set aside to the surviving spouse pursuant to Probate Code § 6510. Petitioner requests the court set aside the following personal property with an aggregate value of \$10,250.00 <ul style="list-style-type: none"> • 1997 Chevrolet pickup truck • 2005 Honda ATV R1V32 • 2005 KTM Motorcycle • 1963 Willy Jeep 		
<input checked="" type="checkbox"/>	PTC			
<input checked="" type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			W/
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			2/4/08
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
<input checked="" type="checkbox"/>	9202			
	Order	X		
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
<input checked="" type="checkbox"/>	FTB Notice			

Petitioner states as surviving spouse, she is entitled to have the assets set over to her. Petitioner has already taken possession of the assets and requests that her actions be ratified and confirmed.

Petitioner states the estate is not yet in a position to close. An action was filed on a rejected creditor's claim. The estate defaulted. The estate now is reviewing the situation to see whether it is possible to file a motion to set aside the default. Petitioner believes it will take an additional 4-6 months to close the estate.

Please see additional page

Reviewed by: KT
Reviewed on: 3/19/14
Updates:
Recommendation:
File 5 – Dozier

Petitioner prays for an order:

1. That the First Account and Report of Petitioner be settled, allowed and approved as filed;
2. That all actions of Petitioner as Administrator, as set forth in the petition, account and report be ratified, confirmed and approved;
3. That the exempt personal property described in the petition be set aside to the surviving spouse;
4. That the administration of the estate continue.

(1) First and Final Account and Report of Administrator and Petition for Settlement Thereof and (2) for Allowance of Administrator's Compensation for Ordinary Services and (3) for Allowance of Attorney Fees for Ordinary Services and for Extra-Ordinary Services and for (4) Final Distribution

DOD: 8-28-11		ERNEST ONG , Administrator with Full IAEA without bond, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 8-28-11 through 1-10-14	<u>SEE ADDITIONAL PAGES</u>
	Aff.Sub.Wit.	Accounting: \$ 453,213.84	
✓	Verified	Beginning POH: \$ 336,683.52	
✓	Inventory	Ending POH: \$ 71,844.33 (cash)	
✓	PTC	Administrator (Statutory): \$10,858.27	
✓	Not.Cred.	(See NEEDS/PROBLEMS/COMMENTS.)	
✓	Notice of Hrg		
✓	Aff.Mail	Attorney (Statutory): \$10,858.27	
	Aff.Pub.	(See NEEDS/PROBLEMS/COMMENTS.)	
	Sp.Ntc.	Attorney (Extraordinary): \$4,520.00	
	Pers.Serv.	(for work in connection with the sale of the real property, including avoiding foreclosure and preparation of the various agreements, consents and negotiations with the beneficiaries, unusual circumstances requiring negotiations with creditors and beneficiaries, establishing an ancillary probate for out of state property. Work also included resolving another estate administration in Stanislaus County for which this decedent was the administrator. Extraordinary services total \$6,370.00 for 11 attorney hours @ \$200/hr and 40.5 paralegal hours @ \$100/hr. Attorney will accept the reduced amount of \$4,520.00.	
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
✓	9202		
✓	Order		
	Aff. Posting		Reviewed by: skc
	Status Rpt		Reviewed on: 3-18-14
	UCCJEA		Updates:
	Citation		Recommendation:
✓	FTB Notice	Closing: \$500.00 Distribution pursuant to intestate succession, Agreement Among Beneficiaries, and various disclaimers: Arlene Ong: \$15,035.95 Kathleen Ruiz: \$15,035.95 Christofer Gong-Chun: \$15,035.95	File 6 – Gong-Chun

NEEDS/PROBLEMS/COMMENTS:

1. Petitioner states that pursuant to the Agreement Among Beneficiaries, Michael Gong-Chun was allowed to purchase the residence at a reduced price, taking into consideration payments made to the mortgage company and rent paid to the estate as his share of the estate. However, he then signed a Disclaimer of Interest in the estate. A disclaimer is irrevocable per Probate Code §281 and results in distribution as if the disclaimant had predeceased the decedent. Petitioner assumes the beneficiaries are now the three remaining siblings pursuant to the Agreement; however, it appears that Michael Gong-Chun's issue are now entitled to his share of the remainder of estate. The Court may require authority for omitting Michael Gong-Chun's issue from distribution of the remainder of the estate with reference to the Disclaimer.
2. The agreement and attached lease indicate that Michael Gong-Chun was paying rent; however the Receipts Schedule does not indicate rent received by the estate. Need clarification. Who was the rent paid to? The Disbursements Schedule indicates that the estate was paying for household expenses such as AT&T and mortgage payments after the death of the decedent, when it appears the house was occupied by Michael Gong-Chun. Need clarification.
3. The accounting does not appear to be prepared correctly. The Receipts Schedule includes items that are not "receipts" pursuant to Probate Code § 1061 (a)(3). For example:
 - The estate obtained a \$10,000.00 loan from Jong Chun, to pay off the auto loan before selling the vehicle (which loan was not authorized by the Court pursuant to Probate Code §9800 et seq.). That \$10,000.00 was repaid with interest and is not a "receipt" for purposes of calculating compensation.
 - Similarly, Disbursements Schedule indicates \$56.04 was paid to California Baptist Foundation for "Court in Hawaii (Estate Admin.);" Receipts Schedule indicates this same amount was received as reimbursement on 1-10-14. If this was a loan, this amount is also not a "receipt" for compensation purposes.
 - The vehicle, originally valued at \$25,000.00, was then sold for \$28,000.00, resulting in a \$3,000.00 gain from the original I&A value. However, in addition to the \$3,000.00 gain, Petitioner included the \$25,000.00 balance as a "receipt." This is not correct. The \$25,000.00 is already included in as an asset on the I&A. That value does not get counted twice in calculating the statutory fee.
 - A brokerage account valued at \$8,062.38 is Item No. 2 on I&A Partial No. 2 filed 8-30-12. The transfer of those same funds to another estate account does not constitute a "receipt" because that amount is already included as an asset on the I&A. (Note: Gains Schedule indicates a gain of \$854.60 as accumulated income on this account. However, Petitioner does not state whether the asset changed form (i.e., assets held in the brokerage account sold or liquidated to cash), which would be a gain, or whether cash was simply transferred to another account with interest received, which may just be a receipt. Similar to the vehicle issue, though, the \$8,062.38 does not get counted twice.

By incorrectly categorizing these items as "receipts," the statutory compensation is incorrectly inflated.

Therefore, need amended accounting, including amended calculation of statutory fees and amended final distribution.
4. Need clarification regarding extraordinary fees requested in connection with the Ancillary Probate. The work performed appears to be typical probate work (research, forms, communications, etc.) that would be statutory within that probate matter and should be requested in that matter.

(1) Fifth Account and Report of Conservator and Petition for Its Approval and (2) for Increase in Bond and (3) Allowance of Fees and (4) for Substitution of Attorney

		LELAND R. MITCHELL , Brother and Conservator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			<u>Note: There were no appearances on 1-6-14. A copy of the minute order was mailed to Leland R. Mitchell on 1-6-14. As of 3-18-14, nothing further has been filed.</u>
Cont. from 010614		Account period: 7-1-11 through 6-30-13	<ol style="list-style-type: none"> 1. Need Notice of Hearing (Mandatory Judicial Council Form GC-020). 2. Need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing per Probate Code §§2621, 1460, 1461.5 on: <ul style="list-style-type: none"> - Donald Mitchell (Conservatee) - Office of Veterans Administration 3. The Court may require clarification as to whether the CPA Lawrence R. Mitchell has any family or affiliate relationship pursuant to Probate Code §1064. 4. Petitioner states the board and care facility where the Conservatee resides does not provide monthly statements, but provides the Admission Agreement as documentation with reference to Probate Code §2620(c) indicating a monthly rate of \$1,900.00/mo. 5. Need order. <p><u>Note:</u></p> <ul style="list-style-type: none"> • The Conservator was previously represented by Attorney Gregory J. Roberts; however, pursuant to Substitution filed 10-10-13, the Conservator is now self-represented. • The Conservator resides in Grover Beach, CA. The Conservatee resides at a board and care home in Fresno, CA. • This is a conservatorship of the <u>estate only</u>.
	Aff.Sub.Wit.		
✓	Verified	Accounting: \$567,477.93	
	Inventory	Beginning POH: \$466,892.86	
	PTC	Ending POH: \$499,526.08	
	Not.Cred.	(\$88,744.50 cash plus a brokerage account)	
	Notice of Hrg	X	
	Aff.Mail	X	
	Aff.Pub.	Conservator: Waives	
	Sp.Ntc.	Accountant: \$1,850.00 (See declaration of Lawrence R. Mitchell, CPA, for preparation of this accounting and accounting for VA requirements)	
	Pers.Serv.		
	Conf. Screen		
✓	Letters	Former attorney: \$1,323.50 (See declaration, for services from 8-3-11 through 10-1-13 for a total of 7 hours of attorney and paralegal time.)	
	Duties/Supp		
	Objections		
	Video Receipt		
✓	CI Report	Current bond: \$565,000.00	
✓	2620(c)		
	Order	X	
		Petitioner requests to increase bond to \$605,000.00 based on the assets on hand and annual income of \$50,292.54.	
		Petitioner prays for an order:	
		<ol style="list-style-type: none"> 1. Settling and allowing the account and report and approving and confirming the acts of petitioner as conservator of the estate for this account period; 2. Increasing the bond to \$605,000.00; 3. Authorizing Petitioner to pay the CPA and former attorney fees as requested; 4. Authorizing the Substitution of Attorney; and 5. For such other orders as the Court may deem proper. 	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: skc
			Reviewed on: 1-3-14
			Updates:
			Recommendation:
			File 12 – Mitchell

Atty

Thiessen, Margarita (pro per - paternal grandmother/Petitioner)

Atty

Thiessen, Curtis (pro per - paternal step-grandfather/Petitioner)

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Age: 4		TEMPORARY EXPIRES 03/24/14		NEEDS/PROBLEMS/COMMENTS:	
		MARGARITA THIESSEN and CURTIS THIESSEN , paternal grandmother and step-grandfather, is Petitioner.		1. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Juan Bermudez (Father) Note: personally served on 03/10/2014 only 14 days prior to the Court hearing and not the required 15 days prior to the hearing. <ul style="list-style-type: none"> Mary DeVaney (Mother) 	
Cont. from 031014		Father: JUAN BERMUDEZ , personally served on 03/10/2014			
	Aff.Sub.Wit.				
✓	Verified	Mother: MARY DEVANEY , Objection filed 01/15/2014			
	Inventory	Paternal grandfather: ROBERTO GONZALEZ			
	PTC				
	Not.Cred.				
	Notice of Hrg	x	Maternal grandfather: DECEASED		
	Aff.Mail	x	Maternal grandmother: MARGARET DEVANEY		
	Aff.Pub.		Sibling: ROSALINA CASSO (13)		
	Sp.Ntc.		Petitioners allege that the mother is verbally abusive and mentally unstable. She is threatening to return to New Jersey without having any support or any place to live there. She moved to California because no one in New Jersey would help her. Petitioners do not want the minor to be homeless. Petitioners state that the child has resided with them since the child was born.	2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> Robert Gonzalez (Paternal Grandfather) Margaret DeVaney (Maternal Grandmother) Rosalina Casso (Sibling) 	
	Pers.Serv.	x			
✓	Conf. Screen		Objection to guardianship filed 01/15/14 by mother, Mary DeVaney states: she objects to the guardianship and has many concerns about the Petitioners. Ms. DeVaney alleges that Curtis grows and sells marijuana and they were victims of a home invasion in October 2013. Objector feels that the minor's safety is at risk in the Petitioner's home. Further, she alleges that Petitioners spoil Ariel and give her anything she wants, which has made it very difficult for her to parent. Ms. DeVaney also alleges that Petitioners are verbally abusive to her and her older daughter, Rosalina, so much so that Rosalina suffered a panic attack due to the stress.		
✓	Letters				
✓	Duties/Supp				
✓	Objections				
	Video Receipt			Reviewed by: LV	
✓	CI Report			Reviewed on: 03/05/2014	
	9202			Updates:	
✓	Order			Recommendation:	
	Aff. Posting			File 15 – Bermudez	
	Status Rpt				
✓	UCCJEA				
	Citation				
	FTB Notice				
Please see additional page					

Objection continued: Ms. DeVaney alleges that the Petitioners are prone to violent outbursts and throwing things. She does not feel that Petitioners would be good guardians to the minor. She states that she is not a perfect mother, but that she is a good mother and loves her children and wants what is best for them.

Declaration of the mother, Mary DeVaney filed 01/24/2014 includes a statement that she is fighting to regain custody of her child and believes that her rights as an American are being violated. She states that prior to this guardianship the father had been trying to get custody of the child but the mother was awarded sole legal custody. She states that she respects the petitioners and appreciates all that they have done for her and the child however she believes she should have the opportunity to care for her child.

Also attached are character letters written on her behalf, as well as a notice to move from Petitioner Curtis Thiessen, and a rent receipt.

Declaration of Petitioner, Curtis Thiessen, filed 02/18/2014 includes a statement from Mr. Thiessen which states that the mother bribed his daughter-in-law to write a letter in the mother's favor by paying her in food stamps. He states his son and daughter-in-law have not allowed him and his wife to see their grandchildren and it is because of the Mary DeVaney. Mr. Thiessen reiterates that the mother's plan is to move back to New Jersey and does not have a support system there.

Also included is a drawing of a swastika that was drawn by the mother and the mother's eldest daughter.

Court Investigator Dina Calvillo's report filed 03/05/2014.

DSS Social Worker Irma Ramirez's report filed 03/10/2014.

Atty Childs, Jerry F., of Law Office of Jeffrey D. Bohn, (for Erlinda M. Verni, surviving spouse)
 Atty Baldwin, Kenneth; Thompson, Timothy L.; Cunningham, Nikole E.; of McCormick Barstow (for Nicola Verni, son, and Antonietta R. Verni, daughter, Trustees)
 Atty Jaech, Jeffrey A.; Marchini, Joseph M.; of Baker Manock & Jensen (for Carmela DeSantis, daughter and beneficiary)

Status Hearing Re: Settlement Agreement

DOD: 5/25/2009		<p>ERLINDA M. VERNI, spouse, filed on 5/13/2010 a <i>Petition to Set Aside the Non-Probate Transfer of Community Property on Death</i>, by <i>Married Person Without Consent of Spouse</i>; an Amended Petition was filed on 7/30/2010; Second Amended Petition was filed on 10/29/2010.</p> <p>ANTONIETTA ROSA VERNI, daughter and Successor Trustee of the VERNI FAMILY TRUST and the VERNI MARITAL TRUST, and NICOLA VERNI, son and Successor Trustee of the VERNI SURVIVOR'S TRUST, filed on 9/3/2010 a <i>Response to Amended Petition to Set Aside the Non-Probate Transfer of Community Property, etc.</i>; Response to Second Amended Petition was filed on 2/18/2011.</p> <p>Statement of Decision filed 3/14/2013 ordered, among the substantive holdings, that a Status Conference be set regarding outstanding issues remaining before the Court (specifically in part, regarding whether any community property accumulated between the date of marriage of Saverio and Erlinda and the date the Post-Marital Agreement was executed.)</p> <p>Several Status Hearings and continuances occurred, culminating as follows:</p> <ul style="list-style-type: none"> • Minute Order dated 11/7/2013 entitled <i>Matter Not on Calendar</i>, set a Status Hearing on 11/21/2013 at 9:00 a.m., stating: At request of counsel, the matter is set for Settlement Conference on 2/3/2014 and Court Trial on 2/10/2014. • Minute Order dated 11/21/2013 states no appearances. • Minute Order dated 12/6/2013 states the Court takes the matter off calendar. • Minute Order dated 2/3/2014 from the Settlement Conference (set by Minute Order of 11/7/2013) states Mr. Thompson informs the Court that the matter has been resolved and a stipulation and order will be forthcoming. The Court takes the matter off calendar. • Minute Order dated 2/10/2014 from the Court Trial states the Court takes the matter off calendar with the understanding that an agreement has been reached. Matter set for Status Hearing on 3/17/2014. Counsel to provide notice. 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 3/17/2014. Minute Order states the Court orders all parties to be personally present on 3/24/2014 if the settlement agreement and/or dismissal has not been filed. Mr. Thompson is directed to advise Mr. Childs and all parties of the next hearing date and the Court's order.</p> <p>1. Need Settlement Agreement, and/or personal appearance, and/or current status report pursuant to Local Rule 7.5(B).</p>
Cont. from 031714			
Aff.Sub.W.			
Verified			
Inventory			
PTC			
Status Rpt	X		
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/S			
Objection			
Video Receipt			
CI Report			
9202			
Order			
Aff. Post			
Notice Creditors			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: LEG	
		Reviewed on: 3/19/14	
		Updates:	
		Recommendation:	
		File 18 – Verni	